

State of Idaho

Division of Occupational and Professional Licenses Idaho Board of Morticians

BRAD LITTLE Governor RUSSELL BARRON Administrator

11341 W Chinden Blvd. P.O. Box 83720 Boise, ID 83720-0063 (208) 334-3233 dopl.idaho.gov

AGENDA 3/9/2023

Location: Coolwater Room

Meeting Link

Meeting Number: 2456 622 4599 Join by Phone: 415-655-0001 Password: MOR03092023 Access Code: 2456 622 4599

2:00 PM Call to Order & Board Member Roll Call

2:05 PM Approval of 12/8/2022 Minutes [Action Item]

2:10 PM Division Business

- 1. Mandatory Respectful Workplace Presentation
- 2. 2023 Legislative Session Overview
- 3. DOPL Strategic Plan
- 4. Confidentiality, Conflict of Interest, and Honoraria Policies
- 5. Financial Update
- 6. Board Meeting Survey

3:00 PM Board Business

- 1. Conference Updates and Reports
- 2. Licensing Report
- 3. Licensure Review of Applications [Action Item]
- 4. Expungement Request [Action Item]
- 5. Public Comment

3:30 PM Executive Session- Applications and Discipline

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Applications
 - b. Discipline
- 3. Motion to Leave Executive Session [Action Item]
- 4. Motion(s) re: Application(s) [Action Item]
- 5. Motion(s) re: Discipline [Action Item]

4:00 PM Approximate Adjournment

Next Meeting Date: 06/08/2023

All times, other than the beginning are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2593.